NORTHERN LIGHTS COLLEGE

EDUCATION COUNCIL

Meeting to be held Feb 27, 2019 at 1:15 pm

Dawson Creek Regional Board Room

Fort St. John Room 2116

Fort Nelson – Dial In

Chetwynd – Dial In

# AGENDA

Acknowledgement:

It is a privilege to honor the many nations participating in our college community and to thank you for sharing your traditional lands with us. All my relations.

1. Adoption of Agenda F. Rashid

2. Adoption of Minutes a) January 23, 2019  F. Rashid

b) January 30, 2019

3. Action List Review F. Rashid



**Decision**

4. ENGL 030 S. Roe



Motion: *THAT the Education Council approves the revised Course Outline ENGL 030, with an effective date of March 2019.*

5. ENGL 040 S. Roe



Motion: *THAT the Education Council approves the revised Course Outline ENGL 040, with an effective date of March 2019.*

6. Professional Cook 1 Direct Entry R. Cork



Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Professional Cook 1 Direct Entry and the revised Course Cutline PCOD 100, effective February 2019.*

7. Millwright Enhanced Foundation R. Cork



Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Millwright Enhanced Foundations and the revised Course Outlines MILL 100 and MILL 160.*

8. Millwright Apprenticeship Training R. Cork



Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Millwright Apprenticeship and the new Course Outline MILA 350.*

9. ESTR 037/ESTR 047 Omnibus R. Cork



Motion: *THAT the Education Council approves the revised ESTR 037/ESTR 047 admission statement for the Automotive Service Technician Foundation, Enhanced Carpentry Foundation, Professional Cook 1 Institutional Entry, Electrician Foundation Trades Training, Heavy Mechanical Trades Foundation, Millwright Enhanced Foundation and Welder Foundation Program Information and Completion Guides.*

**Subcommittee Standing Reports**

10. Education Policy Subcommittee L. Sprinkle

11. Curriculum Subcommittee I. Geczy

12. Admissions and Standards Subcommittee M. Bedell

**Information/Discussion**

13. NLC Educational Excellence Awards – creation of Adhoc committee F. Rashid

14. Academic Quality Assurance – creation of Subcommittee F. Rashid

15. Continuing Education T. Donnelly





16. Notification of Cancellation of Policy E-2.01 Cancellation of Classes L. Lovegreen

(effective Jan 11/2019)

Next Meeting – March 27, 2019

Adjournment

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**MEETING CODE – 223 268 261**